

CITY OF WESTMINSTER

MINUTES OF PROCEEDINGS

At the Meeting of the Council of the City of Westminster held at 7.00 pm on Wednesday 17th May, 2017 at Porchester Hall, Porchester Road, Bayswater, London, W2 5DU.

PRESENT

The Lord Mayor, Councillor Steve Summers and upon election,
Councillor Ian Adams

COUNCILLORS

Heather Acton	Jonathan Glanz
Nickie Aiken	Barbara Grahame
Julia Alexander	Lindsey Hall
Barbara Arzymanow	Angela Harvey
Daniel Astaire	David Harvey
Richard Beddoe	Richard Holloway
Rita Begum	Adam Hug
David Boothroyd	Louise Hyams
Iain Bott	Aicha Less
Susie Burbridge	Patricia McAllister
Ruth Bush	Guthrie McKie
Melvyn Caplan	Tim Mitchell
Danny Chalkley	Gotz Mohindra
Paul Church	Papya Qureshi
Brian Connell	Suhail Rahuja
Baroness Philippa Coultie	Robert Rigby
Antonia Cox	Rachael Robathan
Thomas Crockett	Tim Roca
Robert Davis, MBE, DL	Ian Rowley
Tony Devenish	Karen Scarborough
Paul Dimoldenberg	Andrew Smith
Nick Evans	Shamim Talukder
Christabel Flight	Barrie Taylor
Jean Paul Floru	Aziz Toki
Peter Freeman	Jacqui Wilkinson
Murad Gassanly	Jason Williams

1 ELECTION OF LORD MAYOR

Proposed by Councillor Melvyn Caplan and seconded by Councillor Angela Harvey that Councillor Ian Adams be elected Lord Mayor of Westminster for the ensuing year.

Proposed by Councillor Barrie Taylor and seconded by Councillor Guthrie McKie that Councillor Paul Dimoldenberg be elected Lord Mayor of Westminster for the ensuing year.

Upon a show of hands, the Lord Mayor declared that Councillor Ian Adams had been elected Lord Mayor.

RESOLVED: That Councillor Ian Adams be elected Lord Mayor of Westminster for the ensuing year.

Councillor Ian Adams thereupon made subscribed the Declaration of Acceptance of Office of Lord Mayor and of the Office of Deputy High Steward of Westminster. Having done so she took the Chair and thanked the Council for his election and reported that Mr Christopher Colosimo would be his Consort.

2 MINUTES

The minutes of the Council meeting held on 3 May 2017 were, with the assent of the Members present, signed by the Lord Mayor as a true record.

3 APPOINTMENT OF LORD MAYOR'S CHAPLAIN

The Lord Mayor announced that he had appointed the Reverend Stephen Mason as his Chaplain.

4 PRESENTATION OF PAST LORD MAYOR'S BADGE AND OTHER INSIGNIA

The Lord Mayor, on behalf of the Council, presented Councillor Steve Summers with a past Lord Mayor's badge and the Vote of Thanks on Vellum as agreed by the Council at its previous meeting and also presented a past Lady Mayoress's badge to Mrs Kate McCarthy. Councillor Summers thanked the Council on behalf of his Lady Mayoress and himself.

5 LORD MAYOR'S COMMUNICATIONS

The Lord Mayor informed the Council that the Annual Civic Service would be held at Westminster Abbey at 11.00am on Sunday 2 July 2017 and all present were welcome to attend.

6 CONSTITUTIONAL MATTERS

The report of the Chief Executive was submitted.

The Lord Mayor put the recommendations set out in the report to the vote and on a show of hands declared these to be **AGREED**.

RESOLVED:

- 2.1 That the Council determine the allocation of places on the following standing committees and notes the names of the Members appointed to them

(including any changes), following notification by the respective Party Whips, as set out below and detailed in Appendix A.

- 2.2 That the Council confirm the proportional division of seats on the Standing Committees including the establishment of an additional Planning Applications Committee as shown in Column 3 of Appendix A as set out below:

Committee	Members	Proportionality		
		Con	Labour	Independent
Audit and Performance	4	3	1	
General Purposes	4	3	1	
Westminster Scrutiny Commission	6	4	2	
Children, Environment and Leisure *	8	6	2	
P&S Services				
Adults, Health and Public Protection P&S	8	6	2	
Business, Planning and Transport P&S	8	6	2	
Housing, Finance and Corporate Services P&S	8	6	2	
Standards	6	4	2	
Pension Fund	4	3	1	
Licensing	15	11	3	1
City Planning and Development	16	12	4	
	87	64	22	1

* In addition there are 4 Co-opted Members with voting rights

The meeting ended at 8.25pm.

CHAIRMAN: _____

DATE: _____